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## ***BOARD OF DIRECTORS AGENDA REPORT***

MEETING DATE: **OCTOBER 23, 2024** ITEM: **10E**

SUBJECT: **Consideration of and Vote on the Board of Directors  
Nominating Task Force Recommendation and Election of  
Board Officers**

DATE: October 17, 2025

FROM: James Canfield, CEO

PRESENTATION BY: James Canfield, CEO

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*Action Item*

### **BACKGROUND**

At the September 25, 2025 Board meeting, Chair Kovacevich appointed Directors Rubalcava-Garcia and Jackson to serve on a two-person task force to recommend Officers of the Board for the upcoming year.

The Task Force members will present their recommendation for Board Chair and Vice Chair for the 2025-2026 term. The new Board Chair and Vice Chair will assume leadership after the October 23, 2025 Board meeting.

### **RECOMMENDATION**

Approve the Task Force's recommendations for Board Chair and Vice Chair.